

MINUTES OF TOWN OF PACIFIC BOARD MEETING  
December 16, 2003 6pm Pacific Town Hall

Notice of meeting posted at the Pacific Town Hall, Norm's Speedway Restaurant and outside the office of the Clerk.

Meeting called to order by Acting Chairman Devine at 6:00pm.

Roll Call: Acting Chairman William G. Devine, Supervisor James J. Rager. Chairman Carlin is still hospitalized.

Also Present: Treasurer Curtis M. Humphrey, Clerk Ethel A. Smith.

Others Present: Clark Cupery, Mary Cupery, Orin Jones, Sally Jones, Vince Wardle, Randy Rhode, Mike Hagen, Corey Hagen, Chris Smith, Pete Hanson, Joseph Dorava, Bill Casey, Paul Chernak.

Motion by Rager/Devine to approve the agenda. All in favor.

Motion by Rager/Devine to change the order of the agenda to accommodate those present. All in favor.

Minutes. Motion by Rager/Devine to approve the minutes of November 18, 2003 Budget Hearing, Special Meeting and Town Board Meeting. All in favor.

Cemetery Report. Sexton. Russell Shaw had a computer generated report of lot owners and burials in the older part of the cemetery. He is presently working on the newer section. Chairman Devine asked for a time frame for him to complete this work. He will be getting back to the Board as soon as he has more information.

Clark Cupery Conditional Use. The Plan Commission has reviewed Mr. Cupery's request. Recommendations from the Plan Commission and Engineer Rob Roth were reviewed. The Board wanted included in the recommendations that would be sent to John Blumke 'No commercial auto sale operations to occur on this property.' Also, more defined landscaping details. The recommendations to County Planning & Zoning are:

- 1) No commercial auto sale operations occur on this property.
- 2) All stored vehicles not being worked on are parked in the rear area of property.
- 3) The Advertised regular hours of operation be 8am - 5pm.
- 4) No vehicles shall be worked on outside the closed doors of the building after 10pm.
- 5) The esthetic appeal of the site is improved by the incorporation of tall landscaping bushes/trees planted on the property no later than June 1, 2004, details of which shall be worked out with the town engineer before a permit is issued.
- 6) Trash collection/storage not be visible from front of building; no burning barrels and no burning of non-vegetative materials.
- 7) Lighting be directed towards the existing facility and shielded from adjoining properties.
- 8) The operator shall comply with all federal, state, county and local statutes, policies, rules, regulations and ordinances.

Motion for approval of recommended conditions, with all in favor, was contingent upon approval of plantings by town engineer, Rob Roth, within the next 10 days.

Speed Limits in Lake George Estates - Chris Smith. The request for a

speed limit of 35 miles per hour in the subdivision. Concerns should be addressed to the County Safety Committee. Chairman Devine will contact Curt Dey about signage to reduce speed.

Pride of America of America Campground Expansion - Paul & Colleen Hagen. The Hagens wish to receive a Conditional Use Permit for use of recreational campground sites on newly purchased property zoned recreational. They have asked for approval of 34 sites in the campground expansion. The recommendations from the Plan Commission were: the permit should be strictly conditioned due to the extent and nature of the concerns of the public and the Towns Officials, and also to supply the County (Enforcing Agent) with the Town's parameters for this use. The following items could be the permit conditions, at a minimum:

1. That the current Conditional Use Permit applies only to Sites 1-34, 157-167, which has been described as Phase 1 of the campground expansion. (Which have been the only sites requested for approval)

2. That a separate Conditional Use Permit is necessary for future Phases of expansion. (This is due to possible changing of ownership and/or future control on property if any one condition is not being met)

3. That separate Storm Water Management and Erosion Control Permits are issued on a per-Phase basis in line with each Conditional Use Request. All permit requirements shall be met prior to and during construction. (This is due to the distant timelines for Phase buildout and possible changing requirements/standards)

4. That landscaping amenities, as provided in the plan by McKay & Associates, be installed per plan no later than May 2004.

5. That trash bins/storage be enclosed from view at least from W. Bush Road and Wardle Road.

6. That all new facilities/structures within the campground are installed in accordance with all applicable state codes and regulations.

Motion by Rager/Devine to approve with concerns and conditions as set by the Plan Commission. Vote: Rager-yes, Devine-no. Failed. The Board called for verbiage per Phases, roads concerning driveway entrance, legal, density and traffic flow. Place on January 20th Board meeting agenda.

Appoint Plan Commission Members. Motion by Rager/Devine to appoint Susan Tupper to the Plan Commission. All in favor. Clerk Smith swore her in as a member.

Clerk Smith received the erosion control plan for the proposed Rhode development. She forwarded this to the Plan Commission.

Recycling Center. Bill Casey informed the Board of the County's intentions for making the old State weigh station on Hwy 51/16 a recycling collection center. This included a six foot chain link fence with barb wire along the top and plantings along the front.

Motion by Devine/Rager to adjourn for a 10 minute break. All in favor.

Chairman Devine called meeting to order after break. Roll was taken and both Board members were present.

Pacific School. Entrance has been revised. Report on carpeted area in the hallway.

Operator License - Kimberly Hoepfner. Motion by Rager/Devine to

approve of the Clerk issuing an Operator's License to Kimberly Hoeppner. All in favor.

Kershaw Resolution of Commendation. Motion by Devine/Rager for Resolution #12-2003-1. All in favor.

WHEREAS, Roger R. Kershaw served as Supervisor of the Town of Pacific previous to serving on the Park Commission, then Plan Commission, resigning that position effective August 2003; and WHEREAS, he continues to serve the town by installing and keeping the fire numbering up to date on new construction; and WHEREAS, at all times during his tenure as an officer of the town, his dedication to duty; his interest in promoting the welfare of the citizens of the town; his unswerving loyalty, honesty and integrity deserve commendation; and WHEREAS, his dedication and his faithful discharge of his duties should be an inspiration and example to all who serve the town; NOW THEREFORE, be it and it is hereby resolved by the Town Board of the Town of Pacific, Columbia County, Wisconsin at a regular meeting of the board held December 16, 2003 that by resolution, Roger R. Kershaw be and he is hereby commended and thanked for his exemplary service to the town; BE IT FURTHER RESOLVED that this Resolution of Commendation be made a part of the official records of the town and that a duplicate original hereof be given to Roger R. Kershaw.

Land Use Plan Update. Plan Commission recommends the town hiring the John Stockham firm to do the Land Use Plan for the Town of Pacific. Motion by Rager/Devine to hire John Stockham. All in favor. Chairman Devine will call Mr. Stockham. Clerk to follow up with a letter and return the signed contract.

Develop Webb Site - Gene Mucciolo. Need to develop a logo for the town.

Uniform Dwelling Code Inspections - Report of permits Issued. Board reviewed permits.

Road Inspections - Jim Hall. Chairman Devine to check out Town Road Improvement Program. Jim Hall to get bids on Duck Creek, Dunning Road and West Bush Road overlay.

Ordinance Book. Rob Roth compiled town ordinances into one book. They need to be codified. Staff meeting set up for Wednesday, January 14, 2004, 6:00pm, to work through what we do have and to recommend additional ordinances. Staff to consist of Rob Roth, Aleta Maloney, William Devine, Mike Matteson and Ethel Smith.

Current Bills. Motion by Rager/Devine to approve payment of current bills with checks numbered 8209 through 8239. All in favor. Motion by Rager/Devine to transfer \$14,000. from the Money Market account to the regular checking to cover current bills. All in favor.

Waste Hauler Permits. Permit applications were received from Columbia County (Hwy 16), City of Wisconsin Dells, Village of Arlington, Green Valley Disposal, Waste Management-Madison, City of Portage, Badger Disposal Inc., Waste Management-Baraboo. Motion by Rager/Devine to approve applications for permit. All in favor.

Motion by Rager/Devine to adjourn. All in favor. (10:50pm)12/16/03

Ethel A. Smith, Clerk